

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 000595

63

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 TRSE-00 EB-07 FRB-01 COME-00

RSC-01 /023 R

DRAFTED BY EUR/WE:EJBEIGEL:VE

APPROVED BY EUR/WE:WHMARSH

FDIC: B.RAIMI

----- 045875

R 022154Z JAN 75

FM SECSTATE WASHDC

TO AMEMBASSY ROME

LIMITED OFFICIAL USE STATE 000595

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: EXCHANGE OF INFORMATION ON SINDONA CASE

REFS: STATE 274245 AND ROME 17367

WASHINGTON GROUP WILL ALSO INCLUDE BURTON RAIMI, ASSISTANT  
GENERAL COUNSEL OF FDIC AND POSSIBLY TWO OTHERS. PLEASE  
RESERVE THREE ADDITIONAL SINGLE ROOMS AND BATHS AT ROME AND  
MILAN IN NAME OF RAIMI. WILL PROVIDE OTHER NAMES PRIOR TO  
JANUARY 19. INGERSOLL

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 JAN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE000595  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** EJBELIGEL:VE  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750002-1079  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750181/aaaactrp.tel  
**Line Count:** 42  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EUR  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 274245, 75 AND ROME 17367  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 04 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <04 JUN 2003 by ElyME>; APPROVED <30 JUL 2003 by MorefiRH>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXCHANGE OF INFORMATION ON SINDONA CASE  
**TAGS:** OTRA, IT  
**To:** ROME  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006